

EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES
Thursday, December 7, 2017
Innovation Center, Multipurpose Room, 336, 4:30 P.M.
Full Board

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
- ⇒ ACTION: 4. Approval of Minutes of September 21, 2017
5. President's Report
6. Chair's Report
7. Secretary's Report
8. Committee Reports
 - A. Strategic Initiatives Committee Trustee Lingenfelter
 - ⇒ ACTION: 1. Resolution 17-02 – Master of Arts in Communication
 - ⇒ ACTION: 2. Resolution 17-04 – Strategic Plan 2017-2020
 - B. Finance Committee Trustee Lee
 - ⇒ ACTION: 1. Resolution 17-03 – Certifying Compliance of all University Affiliated Organizations with BOG policy 1985-04-A
 - ⇒ ACTION: 2. Fiscal Year 2017 Audited Financial Statement
 - ⇒ ACTION: 3. Cash Disbursement Reports – August 1, 2017 to October 31, 2017
 - ⇒ ACTION: 4. Act 57 Purchases Report – September 1, 2017 to November 2, 2017
 - D. Campus Environment Committee Trustee Pekarovsky
9. Old Business
10. New Business
 - A. Graduate and Undergraduate Commencement – Saturday, December 16th
Robing at 9:00 am – Please RSVP
11. Executive Session
12. Adjournment